

Meeting Agenda

WQARF Advisory Board
Meeting Agenda
Friday, October 28, 2005
77th Meeting

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, October 28, 2005, at ADEQ, 1110 W. Washington, Phoenix, Arizona in Room 250 beginning at 9:00 A.M. and concluding at 12:00 P.M.

All Agenda Items Should be Considered Action Items

- I. **Welcome/Opening Comments/Administration Issues** Rick Lavis, Chairman
 - A. Meeting Schedule
- II. **Approval of September 30, 2005 Minutes**
- III. **Special Reports**
 - A. Community Advisory Board Program
 - 1. WQARF Board Assessment & Recommendations 2000
 - 2. 2002 DEQ Assessment & Recommendations
 - 3. Current Status
 - B. Further Discussion on PRP Searches
- IV. **Departmental Reports**
 - A. DWR Frank Corkhill
 - 1. Well Spacing Rule
 - B. DEQ Don Richey
- V. **Committee Reports**
 - A. Budget & Finance Committee Nick Wallwork
 - 1. 2006-2007 Budget
 - 2. 2006 Revenues and Expenditures
 - 3. 2007-2008 Appropriation: Status Report
 - 4. Development of new 10-Year Plan
 - B. Legislative Committee Kelly Barr/Richard Bark
 - 1. Dry Cleaner Legislation
 - a. Status of Negotiations
 - b. Dry Cleaner Survey
 - C. Funding Priorities Committee Karen Gaylord
 - 1. Revised E & E Model
 - 2. Incentives for working parties
- VI. **Other Business**
- VII. **Public Comment**

VIII. **Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or at 1-800-234-5677, 771-4189. Requests should be made as early as possible to allow time to arrange the accommodation.